

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**February 27, 2017**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Osili**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. REAPPOINTMENT OF SENIOR STAFF**
  - A. General Counsel – Fred Biesecker**
  - B. Chief Financial Officer – Bart Brown**
  - C. Assistant Clerks – Angela Gonzalez & SaRita Hughes**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – January 30, 2017**
- VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 62, 2017 (Special Resolution)  
INTRODUCED: 02/27/2017 BY: Councillors Adamson and Pfisterer  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes Enlace Academy

PROPOSAL NO. 63, 2017 (Special Resolution)  
INTRODUCED: 02/27/2017 BY: Councillors Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Osili, Ray, Robinson, Scales and Simpson  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes and celebrates Black History Month

## **VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 407, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mark Webster to the Board of Public Health and Safety

COMMITTEE ACTION:

11/16/2016 Postpone until 12/14/2016 7-0

12/14/2016 Postpone until 1/18/2017 9-0

01/18/2017 Postpone until 2/8/2017 10-0

02/08/2017 Do Pass 10-0

PROPOSAL NO. 512, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Johnnie Underwood to the Reuben Engagement Center Board

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

02/08/2017 Do Pass 10-0

PROPOSAL NO. 35, 2017 (Council Resolution)

INTRODUCED: 01/30/2017 BY: Councillors Lewis, Robinson, Kreider and McQuillen

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the mayor's appointment of Bryan Roach as the chief of the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

02/08/2017 Do Pass 10-0

PROPOSAL NO. 21, 2017 (Special Resolution)

INTRODUCED: 01/30/2017 BY: Councillors Adamson and Oliver

REFERRED TO: Public Works Committee

DIGEST: initiates a process to reduce carbon emissions, increase energy efficiency and renewable energy use, create a climate change-resilient City that will protect future generations

COMMITTEE ACTION:

02/09/2017 Do Pass As Amended 7-0

## **IX. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 38, 2017 (Council Resolution)

INTRODUCED: 02/27/2017 BY: Councillors Lewis and Adamson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor

PROPOSAL NO. 39, 2017 (Council Resolution)

INTRODUCED: 02/27/2017 BY: Councillors Osili and Adamson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development

PROPOSAL NO. 40, 2017 (Council Resolution)

INTRODUCED: 02/27/2017 BY: Councillors Mascari and Adamson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Rev. David Hampton as the Deputy Mayor for neighborhood engagement

## **IX. INTRODUCTION OF PROPOSALS**

- PROPOSAL NO. 41, 2017 (Council Resolution)  
INTRODUCED: 02/27/2017 BY: Councillors Osili and Adamson  
REFERRED TO: Administration and Finance Committee  
DIGEST: approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development
- PROPOSAL NO. 42, 2017 (Council Resolution)  
INTRODUCED: 02/27/2017 BY: Councillors Simpson and Adamson  
REFERRED TO: Administration and Finance Committee  
DIGEST: approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance
- PROPOSAL NO. 43, 2017 (Council Resolution)  
INTRODUCED: 02/27/2017 BY: Councillors Osili and Adamson  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development
- PROPOSAL NO. 44, 2017 (Council Resolution)  
INTRODUCED: 02/27/2017 BY: Councillor Adamson  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: approves the Mayor's appointment of Jason Larrison as the Director of the Department of Business and Neighborhood Services
- PROPOSAL NO. 45, 2017 (Council Resolution)  
INTRODUCED: 02/27/2017 BY: Councillor Mascari  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: nominates Mike Pence for appointment to the Beech Grove Economic Development Commission
- PROPOSAL NO. 46, 2017 (Fiscal Ordinance)  
INTRODUCED: 02/27/2017 BY: Councillor Osili  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: approves an additional appropriation of \$70,000 in the 2017 Budget of the Marion County Recorder (ID Security Protection Fund) to cover costs associated with finalizing the Recorder's Office digitization project
- PROPOSAL NO. 47, 2017 (Fiscal Ordinance)  
INTRODUCED: 02/27/2017 BY: Councillor Osili  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: approves an additional appropriation of \$147,916 in the 2017 Budget of the Department of Metropolitan Development (Federal Grants and Carrier Task Force Redevelopment Funds) to cover the cost of a three- year recovery coordinator position, funded by a grant from the Economic Development Administration and local dollars from a negotiated clawback agreement
- PROPOSAL NO. 48, 2017 (Fiscal Ordinance)  
INTRODUCED: 02/27/2017 BY: Councillor Osili  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: approves an additional appropriation of \$150,000 in the 2017 Budget of the Department of Metropolitan Development (Transportation Grants Fund) to assist in transit education and strategic organization in the region and assist with costs of the Regional Development Authority, funded by a grant from the Indiana Economic Development Corporation

## **IX. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 49, 2017 (Fiscal Ordinance)**

INTRODUCED: 02/27/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an additional appropriation of \$185,000 in the 2017 Budget of the Department of Metropolitan Development (Unsafe Building Fund) for property acquisition related to the Hardest Hit Program

### **PROPOSAL NO. 50, 2017 (General Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Chip Ganassi Racing Teams, Inc. as an applicant for tax abatement for property located in an economic revitalization area

### **PROPOSAL NO. 51, 2017 (General Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC. as an applicant for tax abatement for property located in an economic revitalization area

### **PROPOSAL NO. 52, 2017 (General Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Old Castle Building Envelope, Inc. as an applicant for tax abatement for property located in an economic revitalization area

### **PROPOSAL NO. 53, 2017 (General Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and economic development plan of the Metropolitan Development Commission, acting as the Redevelopment Commission, and approves the Commission's determination of the Penn Center Economic Development Area as an economic development area subject to economic development activities

### **PROPOSAL NO. 54, 2017 (Council Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation

### **PROPOSAL NO. 55, 2017 (Council Resolution)**

INTRODUCED: 02/27/2017 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jennifer Norton to the Citizens Police Complaint Board

### **PROPOSAL NO. 56, 2017 (Council Resolution)**

INTRODUCED: 02/27/2017 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Ronald Covington, Sr. to the Juvenile Detention Center Advisory Board

### **PROPOSAL NO. 57, 2017 (Council Resolution)**

INTRODUCED: 02/27/2017 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Brandon Randall to the Juvenile Detention Center Advisory Board

## **IX. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 58, 2017 (Fiscal Ordinance)**

INTRODUCED: 02/27/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adjusts the salary range of the Executive Director of Marion County Community Corrections to reflect a salary range commensurate with the director's duties and responsibilities within this growing agency

### **PROPOSAL NO. 59, 2017 (General Ordinance)**

INTRODUCED: 02/27/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to allow a designee for the presiding judge of the Marion Superior Court

### **PROPOSAL NO. 60, 2017 (Council Resolution)**

INTRODUCED: 02/27/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works

### **PROPOSAL NO. 61, 2017 (General Ordinance)**

INTRODUCED: 02/27/2017 BY: Councillor Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Lucerne Avenue, Western Drive, Bailey Drive, Mary Drive, and Miller Street (District 22)

## **X. SPECIAL ORDERS - PRIORITY BUSINESS**

### **PROPOSAL NO. 37, 2017 (Special Resolution)**

INTRODUCED: 02/27/2017 BY: Councillors Osili and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: extends the expiration date associated with Special Resolution No. 4, 2016 (Proposal No. 20, 2016), an inducement resolution for B&I 16, LP, affiliated with Insight Development Corporation and the Indianapolis Housing Authority, for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility located at 825 Indiana Avenue (Districts 17 and 11)

COMMITTEE ACTION:

02/13/2017 Do Pass 8-0

### **PROPOSAL NO. 64, 2017 (Rezoning Ordinance)**

INTRODUCED: 02/27/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on February 17, 2017

### **PROPOSAL NOS. 65-67, 2017 (Rezoning Ordinances)**

INTRODUCED: 02/27/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on February 17, 2017

## **XI. SPECIAL ORDERS - PUBLIC HEARING**

## **XII. SPECIAL ORDERS - UNFINISHED BUSINESS**

### **XIII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 334, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 441-324 of the Code regarding school zones

COMMITTEE ACTION:

10/06/2016 Postpone until 11/3/2016 7-1

11/03/2016 Postpone until 11/22/2016 8-0

11/22/2016 Postpone until 12/15/2016 6-0

12/15/2016 Postpone until 2/9/2017 6-0

02/09/2017 Do Pass As Amended 8-0

PROPOSAL NO. 3, 2017 (Fiscal Ordinance)

INTRODUCED: 01/09/2017 BY: Councillors Lewis, Johnson, Adamson, Jackson, Mascari, Miller, Osili, Ray, Robinson and Fanning

REFERRED TO: Rules and Public Policy Committee

DIGEST: imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016

COMMITTEE ACTION:

02/21/2017 Do Pass As Amended 5-2

PROPOSAL NO. 13, 2017 (General Resolution)

INTRODUCED: 01/30/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends General Resolution No. 17, 2015, to correct a clerical error

COMMITTEE ACTION:

02/13/2017 Do Pass 8-0

PROPOSAL NO. 14, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Adamson, Cordi and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals

COMMITTEE ACTION:

02/13/2017 Do Pass As Amended 8-0

PROPOSAL NO. 17, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction on Sunset Lane near Kessler Boulevard West Drive (District 7)

COMMITTEE ACTION:

02/09/2017 Do Pass 7-0

PROPOSAL NO. 18, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Cordi

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Wanamaker Village subdivision (District 18)

COMMITTEE ACTION:

02/09/2017 Do Pass 7-0

PROPOSAL NO. 19, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Bacon Street and Boyd Avenue (District 16)

COMMITTEE ACTION:

02/09/2017 Do Pass 7-0

**XIII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 20, 2017 (General Ordinance)  
INTRODUCED: 01/30/2017 BY: Councillor Adamson  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls at Lexington Avenue and Olive Street (District 17)  
COMMITTEE ACTION:  
02/09/2017 Do Pass 7-0

**XIV. SPECIAL SERVICE DISTRICT COUNCILS**

**XV. NEW BUSINESS**

**XVI. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*        Madam President.

*The President*                      The Chair recognizes Councillor McQuillen.

*The Councillor*                      Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Clay in memory of State Representative Mae Dickinson.

By Councillor McQuillen in memory of Michael Lee Gradison, James W. Padgett, Ervin Frederick Purucker, and Wendell A. Peterson.

By Councillors Johnson and Adamson in memory of Anthony Gouveia.

By Councillor Johnson in memory of Betty Mae Adams.

By Councillor Jackson in memory of Loreitha Florene Marks (Lori) Wright and Rev. Alonzo James,s Jr.

By Councillor Pfisterer in memory of Michael Hayth and Delbert Boger.

By Councillor Mascari in memory of Margaret Jean Holwager, Herman Strakis and Harry Ardizzzone.

By Councillors Lewis and Robinson in memory of Bernice Curlin.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVII. PENDING PROPOSALS**

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Pfisterer, McHenry, McQuillen, Coats, Holliday and Kreider

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

11/16/2016 Tabled 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

12/06/2016 Postpone until 4/4/2017 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

02/01/2017 Postpone 7-0

PROPOSAL NO. 364, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors McQuillen, Cordi, Coats, Fanning, Freeman, Holliday, Kreider, McHenry, Miller, Pfisterer, Sandlin and Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$20,000,000 from the City Rainy Day Fund to the 2016 Budget of the Department of Public Works (Transportation General Fund) for the maintenance and rehabilitation of local roads and streets

COMMITTEE ACTION:

10/18/2016 Postpone 8-0

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

01/18/2017 Postpone until 2/8/2017 10-0



## **XVII. PENDING PROPOSALS**

### **PROPOSAL NO. 456, 2016 (Council Resolution)**

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

02/08/2017 Postpone 10-0

### **PROPOSAL NO. 459, 2016 (Council Resolution)**

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

### **PROPOSAL NO. 506, 2016 (Council Resolution)**

INTRODUCED: 12/19/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Ken Pendleton to the Indianapolis Greenways Development Committee

### **PROPOSAL NO. 509, 2016 (Council Resolution)**

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

### **PROPOSAL NO. 15, 2017 (Fiscal Ordinance)**

INTRODUCED: 01/30/2017 BY: Councillors Wessler, Kreider and Coats

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$200,000 in the 2017 Budget of the Indianapolis Metropolitan Police Department (IMPD General Fund) for personal protective and safety equipment for police officers, funded by a transfer of accrued interest from the City's Fiscal Stability Fund

COMMITTEE ACTION:

02/08/2017 Tabled 10-0

### **PROPOSAL NO. 16, 2017 (Fiscal Ordinance)**

INTRODUCED: 01/30/2017 BY: Councillors Kreider, Coats and Fanning

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$400,000 in the 2017 Budget of the Office of Public Health and Safety (Consolidated County General Fund) for the crime prevention grants program, funded by the transfer of accrued interest from the City's Rainy Day Fund

COMMITTEE ACTION:

02/08/2017 Postpone until 3/8/2017 9-1

### **PROPOSAL NO. 36, 2017 (General Ordinance)**

INTRODUCED: 01/30/2017 BY: Councillors Oliver, Lewis, Osili, Jackson, Mascari and Ray

REFERRED TO: Parks and Recreation Committee

DIGEST: amends the Code regarding the Indianapolis Greenways Development Committee